

CITY OF WATERTOWN, NEW YORK AGENDA

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, February 2, 2004, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Approving Agreement Between the City of Watertown and the Thompson Park Conservancy
- Resolution No. 2 - Authorizing Application for Federal Section 5311 Transit Capital Project Grant
- Resolution No. 3 - Approving Contract with New York State Department of Economic Development for Empire Zone Administration Grant
- Resolution No. 4 - Approving a Shift of Operation Into the Empire Zone, The Whimsical Pig

PUBLIC HEARING

7:30 p.m. – 2004 Small Cities CDBG Application Public Hearing

7:45 p.m. – Request to Amend the Special Use Permit for the Operation of an Auto Repair Shop and Used Car Sales Business at 604 W. Main Street, Parcel No. 1-02-113

OLD BUSINESS

Laid Over – Resolution Approving the Request to Amend the Existing
Special Use Permit at 604 W. Main Street, Parcel No. 1-02-113

STAFF REPORTS

1. Monthly Financial Report

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY,
FEBRUARY 17, 2004.**